

AGENDA
STATE TRANSPORTATION
BOARD MEETING
9:00 a.m., Friday, June 21, 2002
City of Sierra Vista Council Chambers
1011 North Coronado Drive
Sierra Vista, Arizona 85635

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 21, 2002, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or secretary if you wish to address the Board.

DISTRICT ENGINEER REPORT

The District Engineer for Sierra Vista (Ron Casper) will provide an update on projects/issues of regional significance.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John Fink.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John Fink.)

***ITEM 5: Resolution Authorizing Issuance of Transportation Excise Tax Revenue Bonds**

Staff will present a Resolution authorizing the anticipated issuance of the Board's Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2002 Series. (For Discussion and Possible Action —John McGee.)

ITEM 5A: Joint MAG/ADOT Public Hearing Minutes - April 5, 2002

Public Hearing Minutes – April 12, 2002

Public Hearing & Board Meeting Minutes – April 19, 2002

Study Session Minutes – May 2, 2002

ITEM 6: 2002 REMAINING BOARD MEETING DATES:

July 19, 2002	Board Meeting – Eagar	9:00 a.m.
August 16, 2002	Board Meeting – Safford	9:00 a.m.
September 20, 2002	Board Meeting – Nogales	9:00 a.m.
October 18, 2002	Board Meeting – Apache Jct.	9:00 a.m.
November 15, 2002	Board Meeting – Yuma	9:00 a.m.
December 20, 2002	Board Meeting – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

***ITEM 7:** Recommended FY 2003 – 2007 Five Year Transportation Facilities Construction Program - Discussion and Possible Action

***ITEM 8:** Recommended FY 2003 – 2007 MAG Life-Cycle Program Discussion and Possible Action

*ITEM 9: Recommended FY 2003 – 2007 Airport Development Program
Discussion and Possible Action

*ITEM 10: Recommended Economic Strength Program – Round 2
Discussion and Possible Action

**FY 2002 - 2006 Transportation Facilities Construction Program
Requested Modifications Discussion and Possible Action**

*ITEM 11: COUNTY: Pima
SCHEDULE: New Project
SECTION: U of A / Atlas - ITS Phase IV
TYPE OF WORK: Research
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Steve Owen
PROJECT: JPA 02-81
REQUESTED ACTION: Add new program item in amount of \$1,651,000 to the FY 2003 Highway Construction Program for ITS research. See funding sources below

Federal Grant \$793,615
University of Arizona \$857,791
NEW PROGRAM AMOUNT: \$1,651,406

*ITEM 12: COUNTY: Statewide
SCHEDULE: New Project
SECTION: Signal Equipment
TYPE OF WORK: Purchase signal equipment for future construction projects.

PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mike Lessard / Dave Duffy
PROJECT: H510004C
REQUESTED ACTION: Add new program item to the FY 2002 Highway Construction Program in amount of \$500,000 for acquisition of traffic signal equipment. Reimbursement for supplies will be supplied from construction project where equipment is utilized.
Funds available from FY 2002 Highway Contingency fund #72302.

NEW PROGRAM AMOUNT: \$500,000

*ITEM 13: ROUTE NO: I-40 @ MP 193.47

COUNTY: Coconino
SCHEDULE: New Project
SECTION: I-40 W of I-17 & I-17 S of I-40
TYPE OF WORK: Replace existing right of way fence
PROGRAM AMOUNT: New Project
PROJECT MANAGER: James Reeves
PROJECT: H597301C Item Number: 23503
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$412,000, for replacement of right of way fence. **Funds available from FY 2002 District Minor Fund #73302.**
NEW PROGRAM AMOUNT: \$412,000

*ITEM 14: ROUTE NO: I-17 @ MP 312.00
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: County Line - Newman Park TI
TYPE OF WORK: Reconstruct right of way fence
PROGRAM AMOUNT: \$412,000 Funding Source:
PROJECT MANAGER: James Reeves
PROJECT: H542201C Item Number: 23503
REQUESTED ACTION: Add new district Minor project in amount of \$412,000 to the FY 2002 Highway Construction Program. **Funds available from the FY 2002 District Minor Fund #73302.**
FY 2002 District Minor Fund #73302 \$412,000
NEW PROGRAM AMOUNT: \$412,000

*ITEM 15: ROUTE NO: I-40 @ MP 253.60
COUNTY: Navajo
SCHEDULE: FY 2002
SECTION: North Park TI
TYPE OF WORK: Design new TI
PROGRAM AMOUNT: \$600,000 Funding Source: State
PROJECT MANAGER: Jennifer Livingston
PROJECT: H458401D Item Number: 16502
REQUESTED ACTION: Defer project from FY 2002 to FY 2003 .

*ITEM 16: ROUTE NO: SR 101 L @ MP 7.00
COUNTY: Maricopa

SCHEDULE: New Project
SECTION: Glendale Ave - Union Hills Dr.
TYPE OF WORK: Construct sign update
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Richard Moeur
PROJECT: H600601C
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$1,200,000 to replace freeway signs. **Funds available from FY 2002 Sign Rehabilitation Fund #78302.**
NEW PROGRAM AMOUNT: \$1,200,000

*ITEM 17: ROUTE NO: SR 95 @ MP 241.50
COUNTY: Mohave
SCHEDULE: New Project
SECTION: Fox Wash
TYPE OF WORK: JPA #02-021 with Bullhead City for Drainage improvements.
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Sam Elters
PROJECT: JPA 02-021
REQUESTED ACTION: Add new project to the FY 2003 in amount of \$435,000 to Bullhead city for JPA payment. BHC to design, advertise and administer drainage project. **Funds available from FY 2003 Highway Contingency Fund #72303.**
NEW PROGRAM AMOUNT: \$435,000

*ITEM 18: ROUTE NO: I-8 @ MP 14.00
COUNTY: Yuma
SCHEDULE: New Project
SECTION: Telegraph Pass
TYPE OF WORK: Construct highway signing
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Richard Weeks
PROJECT: H587801C
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$95,000 construction of freeway signing. **Funds available from FY 2002 Title II Safety Fund #72802.**
NEW PROGRAM AMOUNT: \$95,000

*ITEM 19: DISTRICT: Flagstaff
 SCHEDULE: New Project
 SECTION: Flagstaff District Wide
 TYPE OF WORK: Continuous longitudinal rumble strips
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Richard Weeks
 PROJECT: H542101C
 REQUESTED ACTION: Add new District Minor / Safety Project to the FY 2002 Highway Construction Program in amount of \$695,000 for installation of rumble strips. **See funding sources below.**

FY 2002 District Minor Fund #73302	\$485,000
FY 2002 Title II Safety Fund #72802	\$210,000
NEW PROGRAM AMOUNT:	\$695,000

*ITEM 20: ROUTE NO: I-8 @ MP 7.00
 COUNTY: Yuma
 SCHEDULE: New Project
 SECTION: Araby Road, WB Ramps
 TYPE OF WORK: Traffic signal installation and intersection improvements.
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Richard Weeks
 PROJECT: HX13201C
 REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount \$360,000. **See funding sources below.**

FY 2003 District Minor Fund #73303	\$190,000
FY 200Traffic Engineering Fund #71203	\$170,000
NEW PROGRAM AMOUNT:	\$360,000

*ITEM 21: ROUTE NO: I-8 @ MP 7.00
 COUNTY: Yuma
 SCHEDULE: New Project

SECTION: Araby Road, EB Ramps / Gila Ridge Road
 TYPE OF WORK: Traffic signal installation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Richard Weeks
 PROJECT: HX12801C
 REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount \$205,000. **Funds available from FY 2003 Traffic Engineering Fund #71203.**
 NEW PROGRAM AMOUNT: \$205,000

*ITEM 22: ROUTE NO: SR 66 @ MP 61.00
 COUNTY: Mohave
 SCHEDULE: New Project
 SECTION: Airport Road
 TYPE OF WORK: Traffic signal installation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Richard Weeks
 PROJECT: HX13001C JPA 02-28
 REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount of \$200,000. **See funding sources below.**
 Traffic Engineering Fund #71203 \$100,000
 Mohave County JPA 02-28 \$50,000
 Kingman Airport Authority JPA 02-28 \$50,000
 NEW PROGRAM AMOUNT: \$200,000

*ITEM 23: ROUTE NO: US 191 @ MP 355.00
 COUNTY: Apache
 SCHEDULE: FY 2003
 SECTION: MP 355-356 Hard Scrabble Road
 TYPE OF WORK: Reconstruct roadway and drainage
 PROGRAM AMOUNT: \$950,000 Funding Source: State
 PROJECT MANAGER: Steve Mishler
 PROJECT: H541201C Item Number: 23303
 REQUESTED ACTION: Defer project from FY 2003 to FY 2005 to construction with US 191 Witch Wells – Sanders pavement preservation project.

*ITEM 24: ROUTE NO: I-17 @ MP 261.00
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Cordes Jct. TI
TYPE OF WORK: Archaeological Investigations
PROGRAM AMOUNT: \$200,000 Funding Source: State
PROJECT MANAGER: Richard Duarte
PROJECT: H426902D Item Number: 26802
REQUESTED ACTION: Defer project from FY 2002 to FY 2004.
Construction project has been deferred to FY 2007
in the FY 03 – 07 Tentative Program.

*ITEM 25: ROUTE NO: SR 260 @ MP 209.00
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Cottonwood – Camp Verde
TYPE OF WORK: Archaeological Investigations
PROGRAM AMOUNT: \$326,000 Funding Source: State
PROJECT MANAGER: Richard Duarte
PROJECT: H386806D Item Number: 29701
REQUESTED ACTION: Defer project from FY 2002 to FY 2003.

*ITEM 26: ROUTE NO: I-17 @ MP 209.00
COUNTY: Maricopa
SCHEDULE: FY 2002
SECTION: Peoria Ave – Pinnacle Peak Rd.
TYPE OF WORK: Sign Rehab

PROGRAM AMOUNT: \$1,725,000 Funding Source:
 PROJECT MANAGER: Vince Li
 PROJECT: H563901C Item Number: 15802
 REQUESTED ACTION: Increase program amount by \$7,684,000 to \$9,409,000 by combining with the following I-17 projects. Projects will be advertised and constructed under one contract. **ADOT will administer project including City Of Phoenix work.**

PROGRAM AMOUNT:	\$1,725,000
Peoria Ave to Bell Rd., lighting	\$2,000,000
H587101C, Item # 35202, HES	
Greenway TI Improvements	\$3,116,000
JPA 01-127 City of Phoenix, CMAQ	
Thunderbird Road TI Improvements	\$2,568,000
City of Phoenix, JPA 01-127	
NEW PROGRAM AMOUNT:	\$9,409,000

*ITEM 27: ROUTE NO: I-10 @ MP 167.50
 COUNTY: Maricopa
 SCHEDULE: FY 2003
 SECTION: Riggs Road
 TYPE OF WORK: Construct intermediate TI improvement
 PROGRAM AMOUNT: \$818,000 Funding Source: STP
 PROJECT MANAGER: Vince Li
 PROJECT: H568201C Item Number: 13303
 REQUESTED ACTION: Increase program amount by \$154,800 to \$972,800 to include addition of intersection signalization.
See funding sources below:

PROGRAM AMOUNT:	\$818,000
FY 2003 Title II Safety Fund #72803	\$103,200
FY 2003 Traffic Engineering Fund #71203	\$51,600
NEW PROGRAM AMOUNT:	\$972,800

*ITEM 28: ROUTE NO: US 191 @ MP 153.30
 COUNTY: Greenlee
 SCHEDULE: FY 2004
 SECTION: Guthrie Bridge Gila River #2608
 TYPE OF WORK: Bridge replacement
 PROGRAM AMOUNT: \$4,146,000 Funding Source:
 PROJECT MANAGER: Robert Mickelson

PROJECT: H303005C Item Number: 12203
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 in order to be constructed with the roadway / approach project already programmed in FY 2005, MP 151 to Threeway #12905.

*ITEM 29: ROUTE NO: US 191 @ MP 0.10
COUNTY: Cochise
SCHEDULE: New Project
SECTION: Douglas Pan Am Avenue
TYPE OF WORK: Construct sidewalks and landscaping
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larz Garcia
PROJECT:
REQUESTED ACTION: Add new enhancement project in the amount of \$1,535,000 to the FY 2002 Highway Construction Program. **See funding sources below:**
FY 2002 Enhancement Fund #75502 \$1,500,000
City of Douglas, JPA 01-192 \$107,000
NEW PROGRAM AMOUNT: \$1,607,000

*ITEM 30: ROUTE NO: SR 8 B @ MP 3.00
COUNTY: Yuma
SCHEDULE: New Project
SECTION: Catalina / 22nd St.
TYPE OF WORK: Revamp signals (2 locations)
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mannar Tamirisa
PROJECT: HX12901C
REQUESTED ACTION: Add new traffic signal project to the FY 2003 Highway Construction Program in amount of \$120,000 to replace existing signal equipment. **Funds available from FY 2003 Traffic Engineering Fund #71203.**
NEW PROGRAM AMOUNT: \$120,000

*ITEM 31: ROUTE NO: US 93 @ MP 99.60
COUNTY: Mohave
SCHEDULE: FY 2002
SECTION: Wikieup - I-40; Sec I
TYPE OF WORK: Design parallel roadway
PROGRAM AMOUNT: \$1,360,000 Funding Source: NH
PROJECT MANAGER: Larry Doescher

PROJECT: Item Number: 24502
REQUESTED ACTION: Delete project from the FY 2002 Highway Construction Program, and transfer funds to three US 93 design projects; Cottonwood Canyon and Bridle Creek, Tompkin's Wash MP 119, and McGarry's Wash MP 92. **Fund in amount of \$1,360,000 return to FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$1,360,000
DECREASE AMOUNT: \$1,360,000
NEW PROGRAM AMOUNT: \$0

*ITEM 32: ROUTE NO: US 93 MP 156
COUNTY: Yavapai -Kingman District
SCHEDULE: FY 2002
SECTION: US 93, Cottonwood Canyon and Bridle Creek
TYPE OF WORK: Design Four Lane Roadway
PROGRAM AMOUNT: \$2,130,000 Funding Source: 72302
PROJECT MANAGER: Larry Doescher
PROJECT: Item Number: 11302
REQUESTED ACTION: Increase funding by \$121,000 to \$2,251,000 due to increase in design budget. **Funds available from FY 2002 Contingency - Statewide - 72302.**

PROGRAM AMOUNT: \$2,130,000
INCREASE AMOUNT: \$121,000
NEW PROGRAM AMOUNT: \$2,251,000

*ITEM 33: ROUTE NO: US 93 @ MP 119.00
COUNTY: Mohave
SCHEDULE: New Project
SECTION: Tompkin's Wash
TYPE OF WORK: Design parallel roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larry Doescher

PROJECT: H617601D
REQUESTED ACTION: Add new roadway design project in the amount of \$584,000 to the FY 2002 Highway Construction Program. **Funds available from FY 2002 Highway Contingency Fund #72302.**
NEW PROGRAM AMOUNT: \$584,000

*ITEM 34: ROUTE NO: US 93 @ MP 92.00
COUNTY: Mohave
SCHEDULE: New Project
SECTION: McGarry's Wash
TYPE OF WORK: Design parallel roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larry Doescher
PROJECT: H617701D Item Number: 15006
REQUESTED ACTION: Add new roadway design project in amount of \$655,000 to the FY 2002 Highway construction Program. **Funds available from FY 2002 Highway Contingency Fund #72302.**
NEW PROGRAM AMOUNT: \$655,000

*ITEM 35: ROUTE NO: SR 95 @ MP 176.80
COUNTY: Mohave
SCHEDULE: FY 2003
SECTION: S. McCulloch Dr – Old London Bridge Rd
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$17,700,000

PROJECT MANAGER:	Bahram Dariush
PROJECT:	H416001C Item Number: 11303
REQUESTED ACTION:	Change name to "S. McCulloch Dr. – London Bridge Road". Increase program amount by \$5,387,000 to \$23,087,000 due to estimate updates and scope additions. See funding sources below.
PROGRAM AMOUNT:	\$17,700,000
INCREASE AMOUNT:	\$5,387,000
FY 02 District Minor Fund # 73302	\$357,000
FY 03 District Minor Fund # 73303	\$195,000
FY 03 Enh. Projects of Opportunity # 75003	\$552,000
FY 03 Traffic Engineering # 71203	\$171,000
FY 03 Pavement Preservation Fund # 72503	\$2,250,000
Airport Centre JPA #99-59	\$800,000
Lake Havasu City JPA #02-45	\$62,000
Tentative Program Recommendation	\$1,000,000
NEW PROGRAM AMOUNT:	\$23,087,000

*ITEM 36:	ROUTE NO:	SR 188 @ MP 214.80
	COUNTY:	Gila
	SCHEDULE:	FY 2002
	SECTION:	Wheatfield - US 60
	TYPE OF WORK:	Design Roadway
	PROGRAM AMOUNT:	\$350,000
	PROJECT MANAGER:	Bahram Dariush
	PROJECT:	H615501D Item Number: 14101
	REQUESTED ACTION:	Delete project in amount of \$350,000 from the FY 2002 Highway Construction Program. Design is being developed in house. Funds to the FY 2002 Statewide Engineering Development Fund #70702.

*ITEM 37:	ROUTE NO:	I-10 @ MP 288.10
	COUNTY:	Pima
	SCHEDULE:	FY 2002
	SECTION:	Marsh Station TI
	TYPE OF WORK:	Design TI
	PROGRAM AMOUNT:	\$1,167,000
	PROJECT MANAGER:	Bruce Purrier
		Funding Source: State

PROJECT: H239003D Item Number: 27702
REQUESTED ACTION: Defer project to from FY 2002 to FY 2003 and
reduce program amount by \$767,000 to \$400,000.
Funds in amount of \$767,000 to be used to create a
new project to acquire right of way needed for
project. **Funds to the FY 2003 Highway
Contingency Fund #72303.**
PROGRAM AMOUNT: \$1,167,000
DECREASE AMOUNT: \$767,000
NEW PROGRAM AMOUNT: \$400,000

*ITEM 38: ROUTE NO: I-10 @ MP 288.10
COUNTY: Pima
SCHEDULE: New Project
SECTION: Marsh Station TI
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Bruce Purrier
PROJECT:
REQUESTED ACTION: Add a new project in amount of \$767,000 to the FY
2003 Highway Construction Program for the
acquisition of right of way. **Funds available from
the FY 2003 Highway Contingency Fund.**
NEW PROGRAM AMOUNT: \$767,000

*ITEM 39: ROUTE NO: SR 86 @ MP 148.30
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Brawley Wash - 7.5 Miles West
TYPE OF WORK: Design roadway reconstruction
PROGRAM AMOUNT: \$700,000
PROJECT MANAGER: Bruce Purrier
PROJECT:

REQUESTED ACTION: Defer project from FY 2002 to FY 2003 to allow for completion of scoping document.

*ITEM 40: ROUTE NO: SR 19 B @ MP 43.88
 COUNTY: Pima
 SCHEDULE: New Project
 SECTION: I-19 - Los Reales Rd.
 TYPE OF WORK: Pavement preservation, guardrail upgrade
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Bruce Purrier
 PROJECT: H599701C
 REQUESTED ACTION: Add new program item in amount of \$3,655,000 to the FY 2003 Highway Construction Program for payment to Pima County per JPA #97-182. County is to design and construct improvements prior to roadway turnback to Pima County and Town of Sahuarita. **See funding sources below.**

FY 2001 RABA Fund Distribution	\$3,250,000
PAG 2.6% Funds	\$405,000
NEW PROGRAM AMOUNT:	\$3,655,000

*ITEM 41: ROUTE NO: SR 989
 COUNTY: Pima
 SCHEDULE: FY 2002
 SECTION: Tangerine Road, Oracle - First
 TYPE OF WORK: Design roadway widening
 PROGRAM AMOUNT: \$350,000 Funding Source:
 PROJECT MANAGER: Laurel Parker
 PROJECT: H616001D Item Number: 29502
 REQUESTED ACTION: Increase funding by \$200,000. Defer project from FY 2002 to FY 2003 to allow for project assessment completion prior to start of design. **Funds available from the PAG 2.6%.**

PROGRAM AMOUNT	\$350,000
----------------	-----------

PAG 2.6% FUNDS \$200,000
NEW PROGRAM AMOUNT: \$550,000

*ITEM 42: ROUTE NO: US 160 @ MP 429.00
COUNTY: Apache
SCHEDULE: New Project
SECTION: Chinle Wash Bridge
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Itty P. Itty
PROJECT: H601101C
REQUESTED ACTION: Add new bridge scour project to the FY 2003 Highway Construction Program in amount of \$225,000. **Funds available from the FY 2003 Bridge Scour Fund # 71503.**
NEW PROGRAM AMOUNT: \$225,000

*ITEM 43: ROUTE NO: US 89 @ MP 476.00
COUNTY: Coconino
SCHEDULE: New Project
SECTION: Bridge Str #580
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Itty P. Itty
PROJECT: H599401C
REQUESTED ACTION: Add new bridge scour project to the FY 2003 Highway Contruction Program in amount of \$135,000. **Funds available from the FY 2003 Bridge Scour Fund # 71503.**
NEW PROGRAM AMOUNT: \$135,000

*ITEM 44: ROUTE NO: I-19 @ MP 60.00
COUNTY: Pima
SCHEDULE: New Project
SECTION: Airport Wash Bridge, NB & SB
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Itty P. Itty
PROJECT: H599101C
REQUESTED ACTION: Add new bridge scour project to the FY 2003 Highway Contruction Program in amount of \$350,000. **Funds available from the FY 2003 Bridge Scour Fund # 71503.**
NEW PROGRAM AMOUNT: \$350,000

*ITEM 45: ROUTE NO: US 191 @ MP 87.00
 COUNTY: Cochise
 SCHEDULE: FY 2003
 SECTION: Jct. I-10 – Bowie Spur
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$1,077,000 Funding Source: STP
 PROJECT MANAGER: Mohamad Jowar
 PROJECT: H581601C Item Number: 20703
 REQUESTED ACTION: Defer project from FY 2003 to FY 2004. Project to
 be constructed with major construction project for
 parallell roadway. **Funds return to the FY 2003
 Pavement Preservation Fund #72503. New funds
 available from the FY 2004 Pavement
 Preservation Fund #72504.**

*ITEM 46: ROUTE NO: I-8 @ MP 84.00
 COUNTY: Maricopa
 SCHEDULE: FY 2002
 SECTION: Sentinel Rest Area
 TYPE OF WORK: Design rest area closure
 PROGRAM AMOUNT: \$150,000 Funding Source: State
 PROJECT MANAGER: Debra Einweck
 PROJECT: H206101D Item Number: 10198
 REQUESTED ACTION: Delete project in the amount of \$150,000 from the
 FY 2002 Highway Construction Program. **Funds
 return to the FY 2002 Highway Contingency
 Fund #72302.**

*ITEM 47: ROUTE NO: I-8 @ MP 56.00
 COUNTY: Yuma
 SCHEDULE: Underway Program
 SECTION: Mohawk Rest Area
 TYPE OF WORK: Design preservation / rehab
 PROGRAM AMOUNT: \$300,000
 PROJECT MANAGER: Debra Einweck
 PROJECT: H206001D Item Number: 10199
 REQUESTED ACTION: Increase underway program amount by \$150,000 to
 allow adequate funding to complete design. **Funds**

**return to the FY 2002 Highway Contingency
Fund #72302.**

PROGRAM AMOUNT	\$300,000
FY 02 Highway Contingency Fund # 72302	\$150,000
NEW PROGRAM AMOUNT:	\$450,000

*ITEM 48: ROUTE NO: I-8 @ MP 84.00
COUNTY: Maricopa
SCHEDULE: FY 2004
SECTION: Sentinel Rest Area
TYPE OF WORK: Rest area closure
PROGRAM AMOUNT: \$350,000 Funding Source: State
PROJECT MANAGER: Debra Einweck
PROJECT: H206101C Item Number: 10104
REQUESTED ACTION: Delete project from the FY 2004 Highway
Construction Program due to FHWA concerns of
the rest area closure. **Funds to be transferred to
the I-8 Mohawk Rest Area construction project
Item #13003.**

*ITEM 49: ROUTE NO: I-8 @ MP 56.00
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: Mohawk Rest Area
TYPE OF WORK: Rest area rehabilitation
PROGRAM AMOUNT: \$5,500,000 Funding Source: NH
PROJECT MANAGER: Debra Einweck
PROJECT: H206001C Item Number: 13003
REQUESTED ACTION: Increase project amount by \$350,000 to \$5,850,000
to cover anticipated estimate increases. **Funds
available from deleted I-8 Sentenial Rest Area
project Item # 10104.**

PROGRAM AMOUNT:	\$5,500,000
INCREASE AMOUNT:	\$350,000

NEW PROGRAM AMOUNT:

\$5,850,000

*ITEM 50: ROUTE NO: SR 40 B @ MP 252.00
COUNTY: Navajo
SCHEDULE: FY 2003
SECTION: City of Winslow
TYPE OF WORK: Construct sewer connection
PROGRAM AMOUNT: \$75,000 Funding Source: State
PROJECT MANAGER: Debra Einweck
PROJECT: H506601C Item Number: 20900
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 to allow time for an application of additional enhancement funds to complete project.

*ITEM 51: ROUTE NO: I-17 @ MP 252.00
COUNTY: Yavapai
SCHEDULE: FY 2004
SECTION: Sunset Rest Area
TYPE OF WORK: Construct rehabilitation
PROGRAM AMOUNT: \$2,400,000 Funding Source: IM
PROJECT MANAGER: Debra Einweck
PROJECT: H415301C Item Number: 10701
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 in order to reevaluate rehabilitation requirements due to the deletion of the Sunrise Rest Area from the FY 03 – 07 Tentative Construction Program.

*ITEM 52: ROUTE NO: I-40 @ MP 0.10
COUNTY: Mohave
SCHEDULE: New Project
SECTION: Colorado River – Topac
TYPE OF WORK: Extending guard rail
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Maria A Deed-Roberge
PROJECT: H561101C
REQUESTED ACTION: Add new District Minor project in amount of \$79,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 District Minor Fund #73303.**
NEW PROGRAM AMOUNT: \$79,000

*ITEM 53: ROUTE NO: US 60 @ MP 212.17

COUNTY: Pinal
SCHEDULE: FY 2002
SECTION: US 60/SR 79 TI
TYPE OF WORK: Construct new TI
PROGRAM AMOUNT: \$14,300,000 Funding Source: STP
PROJECT MANAGER: Vicki Bever
PROJECT: H564201C Item Number: 19202
REQUESTED ACTION: Increase program amount by \$334,000 to \$14,634,000 for reestablishment of landscaping.
Funds available from FY 2002 Enhancement – Projects of Opportunity #75002.

PROGRAM AMOUNT: \$14,300,000
INCREASE AMOUNT: \$334,000
NEW PROGRAM AMOUNT: \$14,634,000

*ITEM 54: ROUTE NO: US 60 @ MP 367.00
COUNTY: Apache
SCHEDULE: FY 2002
SECTION: Show Low - Springerville
TYPE OF WORK: Design Drainage
PROGRAM AMOUNT: \$580,000 Funding Source: State
PROJECT MANAGER: Vicki Bever
PROJECT: H506901D Item Number: 24599
REQUESTED ACTION: Delete project from the FY 2002 Highway Construction Program. Design work was completed using ADOT in-house staff. **Funds to the FY 2002 Statewide Engineering Development Fund #70702.**

*ITEM 55: ROUTE NO: I-40 @ MP 196.26
COUNTY: Coconino
SCHEDULE: New Project
SECTION: Lone Tree Road EB&WB #1180
TYPE OF WORK: Bridge Seismic Retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ron Pierce
PROJECT: H616501C
REQUESTED ACTION: Add new bridge seismic retrofit project in amount of \$300,000 to the FY 2003 Highway Construction Program. **Funds available from the Bridge Seismic Retrofit Fund #71703.**
NEW PROGRAM AMOUNT: \$300,000

*ITEM 56: ROUTE NO: I-17 @ MP 340.02

COUNTY: Coconino
SCHEDULE: New Project
SECTION: I-40 TI OP, EB&WB # 1263 & 1264
TYPE OF WORK: Bridge seismic retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ron Pierce
PROJECT: H612201C
REQUESTED ACTION: Add new bridge seismic retrofit project in amount of \$300,000 to the FY 2003 Highway Construction Program. **Funds available from the Bridge Seismic Retrofit Fund #71703.**

NEW PROGRAM AMOUNT: \$300,000

*ITEM 57: ROUTE NO: SR 260 @ MP 221.7
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Verde River Bridge - Top of Rim
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$1,923,000 Funding Source: STP
PROJECT MANAGER: Shajed Haque / Arthur May
PROJECT: H589901C Item Number: 23602
REQUESTED ACTION: Advance project to FY 2002 from FY 2003. **Cashflow to advance project from previously deferred projects.**

*ITEM 58: ROUTE NO: 999 Various Locations
COUNTY: Cochise - Safford District
SCHEDULE: FY 2002
SECTION: VMS Various Locations, Phase 5A
TYPE OF WORK: Design and Install VMS
PROGRAM AMOUNT: \$1,300,000 Funding Source: 76602
PROJECT MANAGER: Marion Thompson
PROJECT: New Project
REQUESTED ACTION: Request for new project in the amount of \$1,300,000. Change number of signs from 8 to 4 due to funding. **Funds available from Rural ITS - Statewide 76602.**

NEW PROGRAM AMOUNT: \$1,300,000

*ITEM 59: ROUTE NO: I-10 @ MP 340.0
COUNTY: Cochise
SCHEDULE: FY 2005
SECTION: Fort Grant Road TI

TYPE OF WORK: Design Reconstruction of Traffic Interchange
PROGRAM AMOUNT: \$650,000 Funding Source:
PROJECT MANAGER: Paul Sullivan
PROJECT: Item Number: 13605
REQUESTED ACTION: Programmed design amount is \$650,000 and to advance design item from FY 2005 to FY 2003. Project will be advanced to FY 2003 contingent on HELP Loan approval.
NEW PROGRAM AMOUNT: \$650,000

ITEM 60: Priority Planning Advisory Committee (PPAC)

- Minutes – May 2, 2002
- Highway Program Monitoring Report.

ITEM 61: Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave

Phoenix, AZ 85007

(Meetings are held on Thursday @ 1:30 PM unless otherwise noted)

- July 3, 2002 @ 1:30 PM – **(Wednesday)**
- August 1, 2002 @ 1:30 PM
- September 5, 2002 @ 1:30 PM
- October 3, 2002 @ 1:30 PM
- October 31, 2002 @ 1:30 PM
- December 5, 2002 @ 1:30 PM

***ITEM 62: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Yavapai County for the following construction project: Fain Road Realignment. (For Discussion and Possible Action – John McGee.)

***ITEM 63: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the City of Lake Havasu City for the following construction project: SR 95. (For Discussion and Possible Action – John McGee.)

***ITEM 64: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation for the following design project: Fort Grant Road Traffic Interchange. (For Discussion and Possible Action – John McGee.)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 65: RES. NO: 2002-06-A-021
PROJECT: FA 85/FA P39 / 040BM0052H088801R
HIGHWAY: TOPOCK - KINGMAN
SECTION: (Jct. U.S. 93 – Michael St.)
ROUTE NO.: State Route 40B
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Disposal by abandonment to the City of Kingman

ITEM 66: RES. NO: 2002-06-A-022
PROJECT: S B 95-A-800 / 095BLA148H469601R
HIGHWAY: PARKER BUSINESS ROUTE
SECTION: (M.P. 148.30 TO M.P. 154.60)
ROUTE NO.: State Route 95B
ENG. DIST: Y
COUNTY: La Paz
RECOMMENDATION: Disposal by abandonment to La Paz County

ITEM 67: RES. NO: 2002-06-A-023
PROJECT: I-19-1-801 / 019SC007H408501R
HIGHWAY: NOGALES - TUCSON
SECTION: Rio Rico – Ruby Rd. E. Frontage Rd.
ROUTE NO.: Interstate Route 19
ENG. DIST: T
COUNTY: Santa Cruz
RECOMMENDATION: Establish additional right of way for frontage road improvements

ITEM 68: RES. NO.: 2002-06-A-025
PROJECT: I-19-1(31)26 / 089PM025H088801R / F.I. 86
HIGHWAY: NOGALES - TUCSON
SECTION: Amado
ROUTE NO.: U.S. Route 89
ENG. DIST.: T
COUNTY: Pima
RECOMMENDATION: Disposal by easement extinguishment And vacation

ITEM 69: RES. NO.: 2002-06-A-026
PROJECT: S-214-711 / 188GI261H088801R
HIGHWAY: APACHE JUNCTION - CLAYPOOL

SECTION:	Maricopa County Line - Globe
ROUTE NO.:	State Route 188
ENG. DIST.:	G
COUNTY:	Gila
RECOMMENDATION:	Disposal by abandonment, extinguishment and vacation

ITEM 70:	RES. NO.:	2002-06-A-027
	PROJECT:	NON FA 79-H / 080CH365H088801R
	HIGHWAY:	BENSON - DOUGLAS
	SECTION:	(Old S.R. 80)
	ROUTE NO.:	State Route 80
	ENG. DIST.:	S
	COUNTY:	Cochise
	RECOMMENDATION:	Disposal by abandonment to the City of Douglas

STATE ENGINEER'S REPORT (Information Only)

ITEM 71: Report on Construction and projects completed in May, 2002.

ITEM 72: Right of Way Acquisition Report for May, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 73:	BIDS OPENED:	June 6
	HIGHWAY:	CORDES JUNCTION –FLAGSTAFF HIGHWAY (I-17)
	SECTION:	I-17, SB, Milepost 299.0 to 311.7
	COUNTY:	Yavapai
	ROUTE NO:	I-17
	PROJECT:	I-017-B-504 017 YV 299 H602401C
	FUNDING:	100% State
	LOW BIDDER:	Kiewit Western Co.
	AMOUNT:	\$ 1,032,000.00
	STATE ESTIMATE:	\$ 1,013,630.00
	\$ OVER:	\$ 18,370.00
	% OVER:	1.8%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

ITEM 74: BIDS OPENED: May 10
HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)
SECTION: Adamana Frontage Road
COUNTY: Navajo
ROUTE NO: I-40
PROJECT: I-040-E-504 040 NA 303 H540701C
FUNDING: 100% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 547,864.25
STATE ESTIMATE: \$ 531,054.15
\$ OVER: \$ 16,810.10
% OVER: 3.2%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Interstate Federal Aid ("A" projects do not need FHWA concurrence, but must comply with required DBE regulations)

*ITEM 75: BIDS OPENED: May 10
HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)
SECTION: Painted Desert T.I., I-40
COUNTY: Apache
ROUTE NO: I-40
PROJECT: TEA 040-E(002)A 040 AP 311 H586401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Carson Construction, Inc.
AMOUNT: \$ 757,020.00
STATE ESTIMATE: \$ 656,259.70
\$ OVER \$ 100,760.30
% OVER: 15.4%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 76: BIDS OPENED: May 23

HIGHWAY:	TOPOCK-KINGMAN HIGHWAY (I-40)	
SECTION:	I-40/ West Yucca T.I.	
COUNTY:	Mohave	
ROUTE NO:	I-40	
PROJECT:	STP-040-A(001)A 040 MO 025 H548301C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Caitlin Construction, Inc.	
AMOUNT:	\$	292,640.38
STATE ESTIMATE:	\$	293,750.00
\$ UNDER:	\$	1,109.62
% UNDER:		0.4%
NO. BIDDERS:		8
RECOMMENDATION:	AWARD	

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 77:	BIDS OPENED:	June 6
	HIGHWAY:	TUCSON-GLOBE HIGHWAY (SR 77)
	SECTION:	Dripping Springs-FS Boundary
	COUNTY:	Gila
	ROUTE NO:	SR 77
	PROJECT:	STP-077-A(004)A 077 GI 153 H589701C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	The Ashton Company, Inc. Contractors & Engineers
	AMOUNT:	\$ 379,915.00
	STATE ESTIMATE:	\$ 437,990.00
	\$ UNDER:	\$ 58,075.00
	% UNDER:	13.3%
	NO. BIDDERS:	9
	RECOMMENDATION:	AWARD

*ITEM 78: BIDS OPENED: June 6
HIGHWAY: PRICE FREEWAY (SR 101)
SECTION: Southern Avenue – Guadalupe Road
COUNTY: Maricopa
ROUTE NO: 101L
PROJECT: CM-600-1(014)A 101 MA 055 H515501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Trans Tech Electric, L.P.
AMOUNT: \$ 969,173.70
STATE ESTIMATE: \$ 1,698,841.45
\$ UNDER: \$ 729,667.75
% UNDER: 43.0%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Non-Interstate, Non –Federal Aid

*ITEM 79: BIDS OPENED: May 23
HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE
HIGHWAY (SR 77)
SECTION: Tucson Wash Bridge
COUNTY: Pinal
ROUTE NO: SR 77
PROJECT: S-077-A-502 077 PN 115 H589301C
FUNDING: 100% State
LOW BIDDER: Stronghold Contracting, Inc.
AMOUNT: \$ 97,660.00
STATE ESTIMATE: \$ 121,074.00
\$ UNDER: \$ 23,414.00
% UNDER: 19.3%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 80: BIDS OPENED: May 10
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY
(SR 82)
SECTION: Fairbanks Widening
COUNTY: Cochise
ROUTE NO: SR 82

PROJECT: S-082-A-501 082 CH 061 H551201C
FUNDING: 100% State
LOW BIDDER: KE & G Development, LLC.
AMOUNT: \$ 179,649.85
STATE ESTIMATE: \$ 197,987.10
\$ UNDER: \$ 18,337.25
% UNDER: 9.3%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 81: BIDS OPENED: June 6
HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY
SECTION: Peeples Valley-Kirkland Junction Phase A
COUNTY: Yavapai
ROUTE NO: SR 89
PROJECT: S-089-A-503 089 YV 286 H549901C
FUNDING: 100% State
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 612,702.00
STATE ESTIMATE: \$ 697,506.70
\$ UNDER: \$ 84,804.70
% UNDER: 12.2%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 82: BIDS OPENED: May 23
HIGHWAY: FORT HUACHUCA-BISBEE HIGHWAY
(SR 90)
SECTION: Sierra Vista ECL – San Pedro River
SECTION: San Pedro River – Junction SR 80
COUNTY: Cochise

ROUTE NO:	SR 90
PROJECT:	S-090-A-501 090 CH 324 H523601C
PROJECT:	S-090-A-502 090 CH 328 H523701C
FUNDING:	100% State
LOW BIDDER:	KE & G Development, LLC
AMOUNT:	\$ 1,138,225.79
STATE ESTIMATE:	\$ 1,301,242.00
\$ UNDER	\$ 163,016.21
% UNDER:	12.5%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

*ITEM 83:	BIDS OPENED:	January 31
	HIGHWAY:	RED MOUNTAIN FREEWAY (SR 202)
	SECTION:	Country Club Drive to Gilbert Road
	COUNTY:	Maricopa
	ROUTE NO:	SR 202
	PROJECT:	RAM-202-A-502 202 MA 013 H492103C
	FUNDING:	93% State 7% City of Mesa
	LOW BIDDER:	M. Anderson Construction Corp.
	AMOUNT:	\$ 2,132,822.20
	STATE ESTIMATE:	\$ 2,345,609.80
	\$.UNDER:	\$ 212,787.60
	% UNDER:	9.1%
	NO. BIDDERS:	5
	RECOMMENDATION:	REJECT ALL BIDS

ITEM 84:	BIDS OPENED:	May 23
	HIGHWAY:	SANTAN FREEWAY (SR LOOP 202)
	SECTION:	56 th Street – McClintock Drive
	COUNTY:	Maricopa
	ROUTE NO:	SR 202
	PROJECT:	RAM-202-C-507 202 MA 053 H515101C

FUNDING:	99% State 1% City of Chandler	
LOW BIDDER:	Pulice Construction, Inc.	
	"A" AMOUNT	"A+B" AMOUNT
AMOUNT:	\$38,376,899.01	42,541,899.01
STATE ESTIMATE:	\$39,668,000.00	47,590,000.00
\$ UNDER:	\$ 1,291,100.99 (Based on "A" Amount)	
% UNDER:	3.3%(Based on "A" Amount)	
NO. BIDDERS:	6	
RECOMMENDATION:	AWARD	

***ITEM 85: CONSENT AGENDA** (Approval)
 Consideration of all items included in the consent agenda.

ADJOURN